



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Sheraton Norfolk Waterside Hotel
777 Waterside Drive
Norfolk, Virginia 23510
Monticello Ballroom
April 15, 2015
8:30 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 15, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:48 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Cole, Connors, Dyke, Fralin, Garczynski, Kasprovicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Martin, and Ms. Valentine.

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Public Comments:

None

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Approval of Minutes March 18, 2015

Made By: Mr. Rosen, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 1. Action on Abandonment of a Previously Discontinued Portion of old Route 460 (Namozine Street), Nottoway County Located in the Richmond District.

Made By: Mr. Cole, Seconded By: Mr. Williams

Motion carried, resolution approved, unanimously.
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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 2. Action on Locality Land Conveyances, Route 13, Project 0013-134-101,RW-201, City of Virginia Beach Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Agenda 3. Action on Locality Land Conveyances, Route 60, Project 0060-121-112, RW-201, City of Newport News Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 4. Action on FY15-20 Six-Year Improvement Program Transfers For February 21, 2015 through March 20, 2015.

Made By: Mr. Williams, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.
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Agenda 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015 – 2020.

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 6. Location Approval for the Carter Gallier Boulevard Project, Powhatan County Located in the Richmond District.

Made By: Mr. Cole, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

Agenda 7. Action on Revenue Sharing Reallocation Specifically, Isle of Wight County, Morgart's Beach Road Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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FINANCIAL DIRECTORATE:

Agenda 8. Action on Advance Toll Facilities Revolving Funds for I-66 Inside the Beltway.

Made By: Mr. Kasprowicz, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 9. Action on Rail Industrial Access Program.

Made By: Mr. Kasprowicz, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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COMMISSIONER'S OFFICE:

Agenda 10. Action on Authorization for the Commissioner of Highways to enter into Certain Project Agreements between VDOT and the Hampton Roads Transportation Accountability Commission.

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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CONSTRUCTION DIVISION:

Agenda 11. Bids.

Page 1 of the attached report dated, March 25, 2015, recommending award of order number 941.

Made By: Mr. Garczynski, Seconded By: Mr. Williams
Motion carried, bid awarded.

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Page 1 of the attached report dated, March 25, 2015, recommending award of order number 942.

Made By: Mr. Garczynski, Seconded By: Mr. Williams,
Motion carried, bid awarded.

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NEW BUSINESS:

Chairman Layne made several comments regarding road projects. The Chairman specifically spoke to the 460 project.

Upcoming topics

I-66
Potomac River
House Bill 2 Methodology

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. on April 15, 2015. The next action meeting will be held on Tuesday, May 20th beginning at 9:00 a.m. in the Sheraton Tyson's Premier located at 8661 Leesburg Pike, Vienna, Virginia, 22182.

Approved.

Chairman

Secretary

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